

April 16, 2010

BOARD OF EDUCATION MEETING
April 20, 2010

6:00 p.m. Executive Session – High School Home Economics Room
7:30 p.m. Board of Education Meeting – High School Auditorium

1. Call Meeting to Order
2. Pledge
3. Minutes
4. Treasurer's Report (February, 20010)
5. Public Comments (Agenda Items Only)
6. Superintendent's Report and Recommendations
7. Old Business
8. New Business
9. Adjournment

Superintendent's Report and Recommendations
April 20, 2010

1. Presentation: High School Humanities Block – Dr. Edholm, Mr. Colleary and Mr. Goldman
2. Recommended: That the Board of Education adopts the 2010-11 purposed budget in the amount of \$64,778,975.00. This reflects a budget to budget increase of 3.81% and a tax rate decrease of -1.093%.
3. Recommended: That the Board approves the CSE recommendations as reviewed by the CSE Committee and placed on file.
4. Recommended: That the Board approves the Budget Transfers in the amount of \$253,905.77 as reviewed by the Finance Committee and placed on file.
5. Recommended: That the Board will hold a special meeting of the East Hampton Board of Education on Wednesday, April 21, 2010 to vote on the BOCES 2010-11 Administrative Budget and Board Election. Dr. Gualtieri to be appointed as acting district clerk.
6. Recommended: That the Board approves a change order for Eldor Contracting in the amount of \$82,272.56. This amount will then be a back change to Stalco which will cancel each other out.
7. Recommended: That the Board approves Wainscott Common School District Health Service contract for the 1009-10 school year in the amount of \$3,159.37.
8. Recommended: That the Board accept a donation by the Frank McGuire Foundation for 4-3x5 pictures of past boys basketball championship teams valued at approximately \$4,000.

9. Recommended: That the Board amend the title of Theresa Grimaldi from Director of Assessment to Director of Guidance and Assessment effective July 1, 2010.
10. Recommended: That the Board appoint John Yager to the position of JH Boys Lacrosse Coach effective April 12, 2010.
11. Recommended: The following resolution: RESOLVED, that the Board of Education of the East Hampton Union Free School District pursuant to Section 4.5 of the Rules and Regulations of the Civil Service Law, upon the recommendation of the superintendent of schools, does hereby appoint JoAnn Morgan to the position of Principal Clerk for a probationary period of 26 weeks commencing on July 1, 2010 and ending as determined by the Board of Education and is to be paid at an annual salary based on \$71,467 (Step 18/F).
12. Recommended: That the Board accepts resignation submitted by Leigh Stumme effective the end of the day June 25, 2010.
13. Recommended: That the Board appoint Katee Wilson to the leave replacement position as an Occupational Therapist effective May 10, 2010 through the end of the 2009-10 school year.